

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 15, 2006

Division: County Administrator

Bulk Item: Yes ☐ No ☒

Department: County Administrator

Staff Contact Person: Connie Cyr

AGENDA ITEM WORDING: Discussion and approval of the Board of County Commissioners monthly meeting dates for 2007.

ITEM BACKGROUND:

At the November 20, 2006 BOCC meeting, the Board confirmed the scheduling of monthly one-day meeting, if possible, beginning at 9:00 A.M., on the third week of each month, on Wednesday/Thursday. At the November 16, 2005 BOCC meeting, the Board confirmed the same scheduling scenario for 2006. Attached is a comparison chart showing dates for the second week and third week of month for consideration by the Board.

PREVIOUS RELEVANT BOCC ACTION:

As stated above.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval as normally done by November of each year.

TOTAL COST: -0-

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: -0-

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☐ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty _____ OMB/Purchasing _____ Risk Management _____

DOCUMENTATION: Included ☒ Not Required ☐

DISPOSITION: _____

AGENDA ITEM # _____

PROPOSED BOCC DATES FOR 2007

COMPARISON OF SECOND WEEK OF THE MONTH AND THIRD WEEK OF THE MONTH

2nd WEEK	3rd WEEK	LOCATION	MISCELLANEOUS
January 10 & 11	January 17 & 18	Harvey Government Center - Key West	
February 14 & 15	February 21 & 22	Key Largo Library	
March 14 & 15	March 21 & 22	Marathon Government Center	
April 11 & 12	April 18 & 19	Harvey Government Center - Key West	
May 9 & 10	May 16 & 17	Key Largo Library	May 14-18 is Governor's Hurricane Conference.
June 13 & 14	June 20 & 21	Marathon Government Center	June 27-30 is Annual FAC Conference.
July 11 & 12	July 18 & 19	Harvey Government Center - Key West	July 13 - 17 is Annual NACO Conference.
August 8 & 9	August 15 & 16	Key Largo Library	
September 12 & 13	September 19 & 20	Marathon Government Center	
October 10 & 11	October 17 & 18	Harvey Government Center - Key West	
November 14 & 15	November 21 & 22	Key Largo Library	
December 12 & 13	December 19 & 20	Marathon Government Center	

All meetings begin at 9:00 a.m.

The dates for the NACO meetings are as follows:

Legislative Conference in Washington, DC - March 3 – 7, 2007
Annual Conference in Richmond, Virginia - July 13 – 17, 2007

The dates for the Florida Association of Counties are as follows:

Annual meeting in Walton County - June 27 – June 30
Legislative Conference – November 29 – December 1

The dates for the South Florida Regional Planning Council are as follows:

Meetings are at their office - The first Monday of the month

The dates for the Alliance for Aging are as follows:

Meetings are at their office - Board meetings - Third Monday of month

The dates for the National Hurricane Conference is April 2 – 6, 2007 in New Orleans, La

The dates for the Governor's Hurricane Conference is May 14 – 18, 2007 in Ft. Lauderdale, Fl..
